

DISTRICT III ADVISORY BOARD

AGENDA

January 6, 2010
7 p.m.

Wichita WATER Center
101 E. Pawnee

ORDER OF BUSINESS

- Call to Order
- Approval of minutes from Dec. 2, 2009

PUBLIC AGENDA

1. Scheduled Items
No scheduled items

2. Non-Scheduled Items

Recommended Action: Receive and file.

STAFF REPORTS

3. Community Police Report
Community Police Officers for District III will report on specific concerns for the area.

Recommended Action: Receive and file.

4. Wichita Fire Dept. Report
WFD staff for District III will report on specific concerns for the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. Wichita Initiative to Renew the Environment
Kansas University School of Medicine-Wichita. In October 2008 the Department of Preventive Medicine and Public Health of the KU School of Medicine-Wichita received an Environmental Protection Agency Level 1 CARE grant in the amount of \$100,000 to establish a local CARE program. The local program is known as WIRE (Wichita Initiative to Renew the Environment). The project is in its second year of funding and the Level 1 phase of the project will conclude in 2010. The grant is administered by EPA Region 7 office will administer the grant through a cooperative agreement with the School of Medicine-Wichita in the Department of Preventive Medicine and Public Health. The purpose of the grant is to solicit community input regarding environmental issues associated with air, water, solid waste, and other environmental matters impacting the public. Staff will provide a progress report.

Recommended Action: Receive and file.

6. 2009 – 2018 Proposed Capital Improvement Program (CIP) Budget
Mark Manning, Department of Finance, and Chris Carrier, Department of Public Works, will present the Capital Improvement Plan budget. The City of Wichita CIP outlines infrastructure improvements forecasted for the community over the next decade. The CIP aligns with the core priorities of protecting life and property, protecting infrastructure investment and promoting a growing and sustainable community. The CIP is financed from a variety of sources. No change in the property tax levy is necessary to support the proposed CIP. However, as proposed, adjustments to the Storm

Water Utility ERU fee would be increased incrementally in 2012, 2013 and 2015. In addition, Water Utility rate adjustments estimated at 5% annually would be necessary from 2010 – 2013, with smaller increases projected in subsequent years. Adoption of the CIP by the City Council is scheduled for February 2, 2010.

Recommended Action: Receive and file.

BOARD AGENDA

7. Updates, Issues and Reports

Opportunity for the Council Member and the District Advisory Board members to report activities, events or concerns in the neighborhoods.

- a. Council Member Skelton
- b. DAB members

Recommended Action: Receive and file.

8. Adjournment

The next regularly scheduled meeting for the District III Advisory Board will be held at 7 p.m. on Feb. 3, 2010, at the Wichita WATER Center, 101 E. Pawnee.